

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 15, 2008
Secretary of State**

DOCUMENT# P07000104973

Entity Name: A & A RETAIL SUPPORT, INC.

Current Principal Place of Business:

8613 PISA DR.
APT. 1312
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

8613 PISA DR.
APT. # 1312
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 26-1108738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ADAM
8613 PISA DR.
APT. # 1312
ORLANDO, FL FL US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ADAM DIAZ

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, ADAM
Address: 8613 PISA DR. APT. # 1312
City-St-Zip: ORLANDO, FL 32810 US

Title: VP () Delete
Name: GOLDING, MARCO
Address: P. O. BOX 772603
City-St-Zip: ORLANDO, FL 328379998 US

Title: O () Delete
Name: DIAZ, ANDRE
Address: 834 GRAND REGENCY PT.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADAM DIAZ

Electronic Signature of Signing Officer or Director

P

10/15/2008

Date